

MINUTES

Meeting of the Scotts Valley City Council

Date: March 4, 2015

POSTING:

The agenda was posted on 2-27-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Bustichi
Vice Mayor Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

City Manager Ando
City Attorney Powell
Comm Dev Dir/Deputy City Mgr Kates
Public Wks Director Hamby
Police Chief Weiss
City Clerk Ferrara

COMMITTEE REPORTS

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and they continue to discuss and evaluate their plans to deal with the ongoing structural deficit issues within SCMTD. He stated that they will continue to have public meetings throughout the County regarding this issue.

CITY MANAGER REPORT

- PC Weiss announced that on February 28, Silicon Valley Monterey Bay Council held their first annual Explorer Program awards banquet in San Jose. He stated that the Scotts Valley Police Explorer Program received the award for "Best New Explorer Post for 2014."
- CM Ando announced that after approximately 12 years on the Chamber of Commerce Board, he has termed out. To continue a City presence on the Chamber Board, Corrie Kates will replace him on the Board.
- Public Works Director Scott Hamby and I met with Jim Moresco of Green Waste Recovery regarding AB 1826. I talked about this in my January report. The City will be required to provide organic waste recycling services to commercial customers by January 2017. Jim Moresco talked to us about possibly starting this service earlier.
- I reviewed a draft of the 5-Year Capital Improvement Program with Scott Hamby last Friday. This will go to the Planning Commission at their March 12 meeting where they will make a determination that the projects listed in the Plan are consistent with the City's General Plan. The CIP will then come to Council at your April 15 meeting for approval.

- About a year ago City Council approved proceeding with the purchase of tax-defaulted property, a triangular vacant parcel along Mt. Hermon Road in between the Pinnacle Pass parcel and the PGE substation parcel. Purchase of this parcel would preserve wetlands open space and could be used to assist with development in the City of Scotts Valley requiring open space mitigation. I have worked closely with the County's Tax Collector's Office and after a very long process, it looks like the City will own the property after March 11.
- Officer Joe Susco is back from military training. He will have about 5 months of field training. Paul Meier is still in field training for several more months. Elliot Terrell and Nick Vlahandreas are out of training and doing great.
- About 10 years ago, the State instituted the Triple Flip in order to issue Economic Recovery Bonds. Come July 1, 2015, the State will have those bonds defeased, meaning they have enough funds in escrow to pay off remaining future interest and principal. What this means is that cities will receive their full 1% sales tax amount starting January 1, 2016. In the first year the Triple Flip was implemented, the cities received only 9 months of sales tax through this new mechanism. This delay of one quarter's worth of sales tax will be caught up in this final year (2015-16) which will equal approximately an additional 6% of sales tax, or \$120,000, of one-time monies.

PUBLIC COMMENT

Veronica Elsea, Chair of the Pedestrian Workgroup of the Santa Cruz County Regional Transportation Commission Elder & Disabled Transportation Advisory Committee, spoke and distributed a brochure titled "What Pedestrians and Motorists Want Each Other to Know." She stated that the brochure will be distributed all over the County and is available on their website at www.sccrtc.org/pedestrian/projects.

ALTERATIONS TO CONSENT AGENDA

CM Ando requested that Item D be deleted, as staff is currently reviewing this change order in more detail.

M/S: Aguilar/Lind

***To approve the Consent Agenda as amended deleting Item D.
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)***

Consent Agenda:

- A. Approve City Council meeting minutes of 2-18-15
- B. Approve second reading and final adoption of Ordinance No. 102.13 amending Title 15, Chapter 15.06, Section 15.06.120 of the Scotts Valley Municipal Code relating to design standards for drainage and terraces
- C. Approve Agreement for Professional Services between the City of Scotts Valley and A.S.E. for building inspection, plan check, and civil engineering services related to the 1440 Foundation project

- ~~D. Approve Change Order No. 2 to Monterey Peninsula Engineering for the Shugart Pathway and Foot Bridges Project in the amount of \$72,208.18 and amend and increase the budget in account 150.90.4620.904 by \$72,208.18~~

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Lind

To approve the Regular Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

REGULAR AGENDA

1. Presentation from the Santa Cruz County Animal Shelter on animal microchipping

Melanie Sobel, General Manager of the Santa Cruz County Animal Shelter, gave a PowerPoint presentation on the Santa Cruz County Animal Shelter microchip proposal and responded to questions from Council. She stated that the County of Santa Cruz adopted an ordinance implementing this mandatory program in March of 2014, and requested that the City of Scotts Valley adopt an ordinance implementing this program.

2. Presentation from Maria Tanner on the Healthy School Food Environment Project

Maria Tanner, representing the United Way of Santa Cruz County, and Tim Galarneau, Community-Engaged Education Coordinator at UCSC/Program Coordinator at Center for Agroecology & Sustainable Food Systems/Statewide Advisor at the California Student Sustainability Coalition, spoke regarding the Healthy School Food Environment Project, encouraged the Scotts Valley community to pledge their support of this project and encourage businesses to promote this program, and responded to questions from Council.

3. Consideration of modifications to Scotts Valley Municipal Code Section 17.44.080, Tree Protection regulations

CDD Kates presented the written staff report and responded to questions from Council.

CM Aguilar expressed concerns that some type of City Arborist be maintained, which could be a list of more than one.

Mayor Bustichi stated that if we need a City Arborist, he would like to see a list of people approved as City Arborists instead of just one person.

CM Reed requested clarification on staff recommendation regarding the need for a City Arborist, and asked if potential changes to the ordinance would give City staff more discretion on when the use of a City Arborist is needed. CDD Kates responded that CM Reed was correct.

VM Lind agreed that there should be a list of more than one City Arborist.

The City Council unanimously agreed to forward this section of the municipal code for review and recommendations from the Planning Commission.

4. Future Council agenda items

CM Aguilar requested a future agenda item for solar panels at the pool. She recommended that this go before the Parks & Recreation Commission for a recommendation to the Council.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:17 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.
- (2) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding real property negotiations. Location/APN's: The City of Scotts Valley ocean outfall pipeline starting at the City's wastewater facility, APN 021-061-25 and through Hocus Pocus Park, APN 021-061-45 which runs along Whispering Pines Drive, to Estrella Drive, to Lockwood Lane to Graham Hill Road with turnouts located off of Sims Road and Deer Path Road onto APN 060-011-02, the Pasatiempo Golf Club

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:05 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:05 p.m.

Approved:



Dene Bustichi, Mayor

Attest:



Tracy A. Ferrara, City Clerk